

MINUTES

6:00 p.m. Wednesday, January 23, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda- Agenda Item B-5 was pulled.

Approval of the regular meeting minutes from December 27, 2018 and January 4, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X		Minutes from 12/27/18	
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

**51627** Proclamation in recognition of Chief Andrew Sole for 25 Years of Service with Wenonah Fire Company. (previously presented) (Christy)

**51628** Proclamation recognition of Curtis Joseph Pegues Achieving Rank of Eagle Scout. (previously presented) (Jefferson)

**51629** Proclamation recognizing Dancing with the Gloucester County Stars on reaching \$2 million raised to benefit Gloucester County Charitable Causes. (previously presented) (Simmons)

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF ADMINISTRATION****DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO****51630 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51631 RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964".**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51632 RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51633 RESOLUTION AUTHORIZING CERTAIN CONTRACTUAL SIGNATORY AUTHORITY TO TRACEY N. GIORDANO.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51634 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51635 RESOLUTION AMENDING THE APPOINTMENTS OF CERTAIN MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD AND THE INTERAGENCY COORDINATING COUNCIL FOR CHILDREN.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51636 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COMMODITY RESALE SYSTEM PURSUANT TO N.J.A.C. 5:34-7.15, WITH GLOUCESTER COUNTY SERVING AS LEAD AGENCY FOR THE RESALE OF GASOLINE, DIESEL FUEL, SNOW REMOVAL CHEMICALS AND PUBLIC WORKS MATERIALS.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51637 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR CALENDAR YEAR 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51638 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS PROPERTY THROUGH STATE CONTRACT ON A COMMISSION BASIS FOR CALENDAR YEAR 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51639 RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE SECURITY CAMERA EQUIPMENT FOR THE COUNTY LIBRARY FROM NEW JERSEY BUSINESS SYSTEMS, INC. FOR \$32,990.82.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51640 RESOLUTION AUTHORIZING A CONTRACT AND A LICENSE AGREEMENT FOR SOFTWARE SUPPORT AND CLOUD HOSTING WITH EDMUNDS & ASSOCIATES, INC. FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR \$45,104.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51641 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL MARKETING, L.P. THROUGH STATE CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$250,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51642 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER RELATED EQUIPMENT FROM HEWLETT PACKARD ENTERPRISES THROUGH STATE CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51643 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM HEWLETT PACKARD, INC. THROUGH STATE CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51644 RESOLUTION AUTHORIZING PURCHASE OF POSTAGE AND RELATED SUPPLIES FROM PITNEY BOWES FOR THE COUNTY THROUGH STATE CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$200,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES

FREEHOLDER DIMARCO  
FREEHOLDER LAVENDER

**51645 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND RELATED SUPPLIES FROM PITNEY BOWES FOR THE COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51646 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO CORE MECHANICAL, INC. IN THE AMOUNT OF \$72,547.20.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51647 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT FOR THE SUPPLY AND DELIVERY OF NATURAL GAS SERVICES TO REFLECT CHANGE OF COMPANY NAME.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51648 RESOLUTION AUTHORIZING THE PURCHASE OF X-RAY EQUIPMENT FROM AUTOCLEAR, LLC FOR \$26,400.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAULSBORO PRINTERS, LLC FROM JANUARY 1, 2019 TO DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED \$665,725.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	<div>PULLED</div>					
Freeholder Barnes						
Freeholder Christy						
Freeholder Jefferson						
Freeholder Lavender						
Freeholder Simmons						
Director Damminger						

Comments: N/A

**51649 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH SOE SOFTWARE CORPORATION D/B/A SCYTL, FOR \$23,200.00.**

Resolution authorizing the purchase of software for election night reporting and ENR Annual Assurance, for a term of (3) years, from January 1, 2019 to December 31, 2021, for \$23,200.00. C.A.F. 19-00241 has been obtained to certify funds.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**51650 RESOLUTION AUTHORIZING CONTRACTS WITH FEDERICI & AKIN, P.A. CONSULTING ENGINEERS AND BACH ASSOCIATES, PC FROM FEBRUARY 7, 2019 TO FEBRUARY 6, 2020 IN AN AMOUNT NOT TO EXCEED \$150,000.00 EACH.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

**51651 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AMENDED FEDERAL AID AGREEMENT NO. 18-DT-BLA-771.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

**51652 RESOLUTION AUTHORIZING CHANGE ORDER #02 (INCREASE) TO CONTRACT WITH ZONE STRIPING, INC.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

**51653 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WEAR, INC. FROM JANUARY 23, 2019 TO JANUARY 22, 2022 IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE DURATION OF THE CONTRACT.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS****FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS****51654 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH VIRTUA HEALTH, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51655 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51656 RESOLUTION AUTHORIZING AN INCREASE FOR \$5,615.00 TO A PURCHASE AND INSTALLATION FROM STARLITE FOR VIDEO EQUIPMENT FOR THE OFFICE OF EMERGENCY RESPONSE FROM GSA SCHEDULE 58-1 GSA#GS-03F-0019W, FOR A TOTAL CONTRACT AMOUNT OF \$31,445.83.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51657 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FROM FEBRUARY 2, 2019 TO FEBRUARY 1, 2020, IN AN AMOUNT NOT TO EXCEED \$400,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51658 RESOLUTION RESCINDING A SPLIT BID AWARD WITH MOORE MEDICAL, LLC AND AWARDING THE CONTRACT ITEMS TO COMMON CENTS EMS SUPPLY, LLC, HENRY SCHEIN, INC., QUAD MED, INC., AND VE RALPH & SON, INC.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A



**51659 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT UP TO \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2018 TO JUNE 30, 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**51660 RESOLUTION AUTHORIZING AMENDMENT TO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF ATLANTIC FOR THE EXTENSION OF HEALTH OFFICER SERVICES.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51661 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR YOUTH SHELTER SPACE WITH THE COUNTY OF SALEM FROM JANUARY 1, 2019 TO DECEMBER 31, 2023 FOR A TOTAL CONTRACT AMOUNT OF \$392,580.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51662 RESOLUTION AUTHORIZING A CONTRACT WITH OXFORD HOUSE, INC. FROM DECEMBER 1, 2018 TO NOVEMBER 30, 2021, IN THE AMOUNT OF \$50,000.00 PER YEAR.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51663 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CUMBERLAND COUNTY JITNEY, LLC, FROM JANUARY 1, 2019 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$166,608.00 PER YEAR.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A



**51664 RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51665 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51666 RESOLUTION AUTHORIZING AMENDMENT TO INCREASE THE CONTRACT WITH VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC. IN AN AMOUNT NOT TO EXCEED \$6,054.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$63,298.00 PER YEAR FROM JANUARY 1, 2019 TO DECEMBER 31, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51667 RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH INSPIRA MEDICAL CENTER WOODBURY FOR USE OF MORGUE FACILITIES BY THE MEDICAL EXAMINER FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$48,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51668 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE SUPPLIES FROM NEOPOST USA, INC. THROUGH STATE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$95,000.00 FROM FEBRUARY 1, 2019 TO JANUARY 31, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**51669 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FROM FEBRUARY 1, 2019 TO JANUARY 31, 2020, IN AN AMOUNT NOT TO EXCEED \$150,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO**

Old Business

New Business

**Public Portion (time limit of five (5) minutes per person)**

**OPEN**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: Mr. Daniel Kauffman of Washington Township appeared before the Board to encourage them to keep Park Rangers at Scotland Run Park. He spoke very highly about the park and stressed his concern that if Park Rangers do not maintain the park daily, that it may become a place where people litter or dump their waste and he does not want to see that happen.

**CLOSE**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**Adjournment**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:26 p.m.